

**Alaska TRCC Meeting Minutes**  
**September 24, 2008**  
**DOT&PF Conference Room**  
**4111 Aviation Ave, Anchorage**  
**1:30 pm – 4:30 pm**

**Attendees:**

- Kim Carpenter, MOA
- Ron Martindale, DOT&PF
- Larry Huling, DOT&PF
- Ulf Petersen, DOT&PF
- Dave Brower, Dept. of Law
- Diane Schenker, Courts
- Cindy Cashen, DOT&PF, AHSO
- Hans Brinke, DPS, AST
- Joanna Bradford, DOT&PF, AHSO
- Kerry Hennings, DMV
- Carl Gonder, DOT&PF

**On Phone:**

- Chief John Lucking, Soldotna PD
- Ron Taylor, HSS

**I. Internal committee business**

**a. Approval of meeting notes from our August 18 meeting**

- Carl had requested changes to the draft notes which were presented to the committee. There were no objections to the final meeting notes.

**II. Updates on action items from previous meetings**

**a. Is 13AAC03 a duplicate of 13AAC02?**

- Some research has been done by Commercial Vehicle Enforcement but the presented material was inadequate to determine the answer to the question. Another update will be provided at the next meeting.

**b. Contact the new prosecutor**

- Cindy has done this, and Dave Brower attended the meeting

**c. Proposal to plan ahead meetings for a 12 month schedule**

- The committee decided to explore using a web site that works for setting up meetings between lots of people. Cindy will look it up and send it out to everyone. It is a calendar function that helps get a general schedule down. Carl objected to planning a full year ahead and preferred planning two or three months ahead.

**III. Other short business**

**a. 408 awards**

- All FFY08 traffic records projects on pp. 3-12 of our Strategic Plan will be funded. The AHSO uses carry forward funds and 402 traffic records funds to supplement the 408 funds.
- This committee will review all traffic record grant applications and will track current projects to monitor if anything needs to be carried forward.
- One project (AUTO; discussed next) has experienced trouble that perhaps could have been avoided if the committee had been made aware of the issues.

**b. Status of AUTO**

- The project was behind, and now is basically dead. The project team could not get a grant extension. The AHSO did not know the grant needed to be extended, so they didn't plan for it. Now the money has been allocated elsewhere. The committee discussed a variety of options.
- In the future, we will have all the traffic related projects here at ATRCC, so we can monitor project status and it shouldn't happen again.
- NHTSA doesn't allow grant extensions.

**c. Yellow traffic booklet and bail schedules**

- The traffic booklets are being updated to show the bail schedules. They are being printed now. The yellow book is available in white form on the web site.

**d. Project issues**

- **Single portal query project**

Carl has a proposal from a vendor and will work with them on the proposal and to add more data types. He and Ron M. will give another demo in next March or April. This is just an update and a plea for collaboration. The prototype is for Anchorage only.

- **Notification for the grant for training police on web 12-200**

This grant application has been approved. Anyone else who may like to work on the project with Carl and Ron M. please let them know. They would like the folks in DPS to ultimately take this on because it is their form.

**IV. Updates: Projects addressing traffic assessment's major recommendations**

**1. Development of an Executive Oversight Committee = Policy Oversight Committee (POC).**

This committee has been formed. Now we have a director level committee who we can send issues to. The committee discussed a list of issues to be presented at their next meeting on 9/29. Ulf will provide an update at our next meeting.

**V. Action items as a result of this meeting**

Ulf: Capture all projects in strategic plan on meeting agendas.

Cindy: Send Highway Safety Plan project list to Ulf for discussion at the next meeting.

Meeting adjourned at 4:30pm.

Next meeting will be scheduled via email.